

30.05.2018

To, **The Dept. of Corporate Services, Bombay Stock Exchange Ltd.** Floor – 25, PJ Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 538786**

Re : CITIZEN INFOLINE LIMITED

SUB: Audited Result for the year ended 31st March, 2018 along with Auditors Report.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today at the Registered Office of the Company to consider and take on record the audited financial result for the year ended on 31st March, 2018.

We would like to inform that the Board of Directors of the Company at its Meeting held interalia, has produced and taken on record by the Board of Directors of the Company:

1. Audited Financial Result for the year ended 31st March, 2018

2. Auditors Report on Audited Financial Result of the Company for the Quarter and year ended 31st March, 2018.

3. Declaration for Unmodified Opinion on Audit Report issued by the Statutory Auditors of the Company for the FY 2017-18, under regulation 33(3)(d) of listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For, CITIZEN INFOLINE LIMITED,

Omprakash Jain Managing Director and Compliance Officer

Encl: as above

Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellisbridge Comer, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561 GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com



Citizen's Yellow Pages (Rs. In lakbs) with it....?

CITIZEN INFOLINE LIMITED

PART -1	AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/03/2018		(Rs. In lakhs)
TART-1	PARTICULARS	Otr ended	Year ended
	TARTICOLARS	31/03/2018	31/03/2018
		(AUDITED)	(AUDITED)
	Particulars		
I	Revenue from operations	68.87	287.82
П	Other Income	10.26	43.50
Ш	Total Income (I+II)	79.13	331.32
IV	Expenses		
	Cost of material consumed	0.00	0.00
	Purchase of stock in trade	0.00	0.00
	Changes in inventrories of finished goods,wip and Stock in trade	0.00	0.00
	Employee benefit Expenses	52.10	211.99
	Finance Cost	0.94	3.69
	Depreciation & amortisation expenses	8.43	33.74
	Other expenses	15.78	80.92
	Total Expenses (IV)	77.25	330.34
V	profit or Loss before exceptional items and tax (III-IV)	1.88	0.98
VI	Exceptional Items	0.00	0.00
VII	Profit or Loss before tax (V-VI_	1.88	0.98
VIII	Tax Expense		
	1. Current tax	0.00	0.00
	2. Deferred tax	0.36	0.36
IX	Profit or Loss for the period (VII-VIII)	2.24	1.34
Х	Other Comprehensive Income		
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00
	B (i) items that will be reclassified to profit or loss	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and	2.24	1.34
XII	Paid Up Equity Share Capital (Face Value of Rs. 10/-)	539.73	539.73
	Earning Per Share (EPS) (for discounted & continuing operations)		
	(1) Basic (in Rs.)	0.04	0.02
	(2) Diluted (in Rs.)	0.04	0.02

Regd. Office: 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/03/2018

Notes:

1. The above qualified standalone financial result for the quarter ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2018

2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS prescribed under 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017 the Company has for the first time adopted IND AS with a transition date of April 1, 2016.

3. The format of un-audited quarterly result as prescribed in SEBI circular CIR/CFD/CMD/15/2015 dated November 30, 2015 had

modified to comply with requirement of SEBI's circular dated July 5, 2016 IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with IND AS.

4. Consequent to transition from the previous IGAAP to IND AS, the reconciliation of profit is provided as below for the period in accordance

with the requirement of paragraph 32 of IND AS 101 First time adoption of IND AS

Particulars	Quarter ended March 31, 2018	Year ended March 31, 2018	
	not subject to review	not subject to review/audit	
	(Amount in Lacs)	(Amount in Lacs)	
Net Profit as per GAAP	2.24	1.34	
Add:			
II. Decrease in fair value of Financial assets and liabilities (Net)	C	0	
Net Profit as per IND AS (A)	2.24	1.34	

For, CITIZEN INFOLINE LIMITED

Omprakash Jain Managing Director

5. The Company operates in only one business segment.

6. Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.



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CITIZEN INFOLINE LIMITED BALANCE SHEET AS AT 31 MARCH, 2018

Rs. In Lacs

SR.		AUDITED AS ON	AUDITED AS ON
NO.	PARTICULARS	31/03/2018	31/03/2017
A	EQUITY AND LIBILITIES	01/01/	
1	SHAREHOLDERS FUND	520 72	539.73
	(a) SHARE CAPITAL	539.73 -58.99	-60.33
	(b) RESERVES & SURPLUS	-58.99	00.00
	(c) MONEY RECEIVED AGAINST SHARE	0.00	0.00
	WARRANTS	480.74	479.40
	TOTAL SHAREHOLDER FUNDS	1000	
	SHARE APPLICATION MONEY PENDING	0.00	0.00
В	ALLOMENT NON CURRENT LIBILITES		
С	(a) LONG TERM BORROWWINGS	8.63	11.93
	(b) DEFFERED TAX LIBILITES(NET)	4.09	4.46
	(c) OTHER LONG TERM LIBILITES	0.00	0.00
-	(d) LONG TERM PROVISIONS	5.95	9.59
	TOTAL NON CURRENT LIBILITES	18.67	25.98
D	CURRENT LIBILITES	10.00	33.97
D	(a) SHORT TERM BORROWING	10.62	15.90
	(b) TRADE PAYABLE	15.08 3.68	4.70
	(c) OTHER CURRENT LIBILITES	14.90	9.9
	(d) SHORT TERM PROVISIONS	44.28	64.5
	TOTALCURRENT LIBILITES	543.69	569.9
	TOTAL EQUITY AND LIBILITES	545.09	00000
A	NON CURRENT ASSESTS	99.43	94.8
	(a) FIXED ASSETS	93.73	44.2
	(b) NON CURRENT INVESTMENTS	321.33	373.3
	(c) LONG TERM LONAS AND ADVANCES	0.00	0.0
	(d) OTHER NON CURRENT ASSETS TOTAL NON CURRENT ASSETS	514.49	512.3
	CUREENT ASSETS		,
В	(a) CURRENT INVESTMENTS	0.00	0.0
	(b) INVENTORIES	0.00	0.0
	(c) TRADE RECEIVABLE	15.83	16.2
	(d) CASH AND CASH EQUIVLANT	3.71	4.7
	(e) SHORT TERM LOANS AND ADVANCES	9.66	4.9
	(f) OTHER CURRENT ASSETS	0.00	31.7
	TOTAL CURRENT ASSETS	29.20	57.5
	TOTAL ASSETS	543.69	569.9

PLACE : AHMEDABAD DATE : 30.05.2018

FOR, CITIZEN INFOLINE LIMITED



(Omprakash Jain) CHAIRMAN

Citizen Infoline Ltd.

Ragd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561 GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com



MANTHAN M. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To, The Board of Director of CITIZEN INFOLINE LIMITED

We have audited the accompanying Standalone financial statements of **Citizen Infoline Limited** ("the Company"), for the year ended 31, March 2018 (the "Financial Results") being submitted by company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results which are the responsibility of the Company's management and approved by the Board of Directors, have been prepared on the basis of the related financial statements which are in accordance with the Accounting standards prescribe under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these Financial Results based on our audit.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by management, as well as evaluating the overall presentation of the Financial Results. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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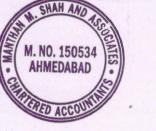
MANTHAN M. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information for the year ended on 31st March 2018.

The Financial Results include the results for the quarter ended 31st March 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date unaudited figures up to the third quarter of the current financial year which were subject to limited review by us.

For, Manthan M Shah & Associates Chartered Accountants



Manthan Shah

Mone

Proprietor M. No. 150534

Date: 30.05.2018 Place: Ahmedabad

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30.05.2018

To, **The Dept. of Corporate Services, Bombay Stock Exchange Ltd.** Floor – 25, PJ Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 538786**

Re : CITIZEN INFOLINE LIMITED

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Audit Report with Unmodified Opinion.

Dear Sir,

Pursuant to the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that M/s. Manthan M Shah & Associates, Chartered Accountant (M. No. 150534) the Statutory Auditor of the Company have issued an Audit Report with unmodified opinion in respect of the Audited Financial Result of the Company for the quarter ended 31st March, 2018.

This is above is for your information and record.

Thanking you,

Yours faithfully, For, CITIZEN INFOLINE LIMITED

Omprakash Jain Managing Director and Compliance officer



Citizen Infoline Ltd.

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